

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
February 11, 2015**

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on February 11, 2015, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Michael D. Bosse
Laura Crittenden
Janice Wyatt-Ross
Ronald Carroll
Mike Armstrong

**OFFICE OF OCCUPATIONS AND
PROFESSIONS**

Jessie Parker, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Ryan Halloran, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:07 p.m.

APPROVAL OF MINUTES

The minutes of the January 14, 2014, board meeting were presented for review. A motion to approve the minutes with correction was made by Ms. Wyatt-Ross. Motion, seconded by Ms. Crittenden, carried.

FINANCIAL REPORTS

The financial statement for the fiscal year end was presented for review. A motion was made by Mr. Bosse to approve the financial reports as presented. The motion, seconded by Ms. Wyatt-Ross, carried.

O&P Report

Ms. Parker reported to the Board that the new database is still not working properly and that the Board should use paper renewals. Ms. Parker also informed the Board members and guests about parking in the appropriate areas, and to not park in the lot that belongs to the adult day center due to risk of towing.

CHAIRPERSON REPORT

Mr. Coursey had nothing to report.

ATTORNEY REPORT

Mr. Halloran reported that a complaint has been filed for an injunction against Banta. A summons is to be issued and served on the agent.

NEW BUSINESS

The draft letter for PI licensees who are no longer employed was reviewed again. The motion was made by Ms. Crittenden to have the Board Administrator send the letter to those who are licensed but no longer insured through a company affiliation. Ms. Wyatt-Ross seconded the motion. The motion carried unanimously.

COMPLAINT COMMITTEE REPORT

There was one complaint to review at the Complaint Committee. The recommendation of the Committee is for the Board to authorize an investigator to speak with 2015-1. Upon the Board's own violation, and under KRS 329.A 060, Mike Armstrong made the motion an investigator to investigate 2015-1. The motion, seconded by Ronald Carroll, carried. The motion to hire Ronald Carroll to be the investigator was made by Ms. Wyatt-Ross, and seconded by Mr. Bosse. The motion carried.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Chairman Coursey made the following recommendations:

Applications for Individual License (3)

The following applications for individual license were approved pending (2): Shana Gribbins, Steven Crane

The following application for individual license was deferred (1): Derrick Berry

Applications for Company License (1):

The following application for a company license was approved pending (1): Asset Control (Steve Crane).

Applications for Temporary Employee ():

The following Temporary Employee applications were approved (): *HUB Enterprises, Inc.*: Steven Webb; *Infoquest Information Services, Ltd.*: Chad Roskovick, Jason Scudder, Michael Doody, Evan Walton, Patrick O'Brien, Joshua Hershberger; *Advanced Investigative Services, Inc.*: Steven Bone, Mike McKinzie

Applications for Reinstatement (1):

The following reinstatement application was reviewed and approved pending (1): James Anderson with Infoquest

A motion was made by Mr. Bosse to approve the recommendations of the application committee. Motion, seconded by Mr. Carroll, carried.

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APPROVAL OF TRAVEL

A motion was made by Ms. Crittenden to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Mr. Armstrong, carried.

NEXT MEETING

The next meeting is scheduled for March 11, 2015, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at 12:00 noon.

ADJOURN

Mr. Bosse made a motion to adjourn at 2:30 p.m., having no further items of discussion. The motion, seconded by Mr. Armstrong, carried.

Prepared by Jessie Parker
March 9, 2015